

Granby Economic Development & Growth Committee Meeting

Tuesday, January 29, 2019 at 5:30 pm
Senior Center, 10-B West State Street

Meeting Minutes

Members: Jay Joyce, Chairman
Gary Glenn
Bill Porter
Jim Trompke

Others: Lillian Camus, PVPC Representative

Absent: Bryan Hauschild, Sr.

Call to Order: Jay Joyce called the meeting to order at 5:30 p.m.

Approval of Minutes:

Approval of minutes was postponed to the next meeting.

New Business

Special Town Meeting – Article #6 Alternate Fresh Water Supply

Jay Joyce reviewed the background information on Article #6 Alternate Fresh Water Supply prior to the Public Forum.

Old Business

The FY 2019 Agendas, Meeting Minutes and Reports are on Cathy Leonard's list to be posted to Town of Granby Webpage.

Next Meeting

The next scheduled meeting date is to be determined.

Adjournment

Motion was made by Jim Trompke and seconded by Bill Porter to adjourn at 6:30 p.m.
Motion carried 3 approved, 0 opposed, 0 abstained

I, Jay Joyce, certify that these minutes are true and accurate minutes of the January 16, 2019 Granby Economic Development and Growth Committee meeting.